

Prepared by NGB-IG Intelligence Oversight Division (NGB-IGO) AS OF: 30 JULY 2013
For Use During Oversight Inspections and Staff Assistance Visits

COUNTERDRUG INTELLIGENCE OVERSIGHT PROGRAM ASSESSMENT		
	Y/N	Comments
1. Does the Unit have an Intelligence Oversight (IO) monitor appointed in writing? - Do assigned personnel know who the command IO monitor is? - Is the appointment letter posted in the work area?		
2. Does the program have the following (digital copies acceptable): A. Executive Order 12333 B. DoDD 5200.27 (1980) C. DoDD 5240.1 (1988) D. DoDD 5240.1-R (1982) E. AR 381-10 (2007) F. AFI 14-104 (2012) G. CNGBI 0700.01 (2013) H. CNGBI and CNGBM 2000.01 (2012) I. NGR 500-2/ANGI 10-801 (2008) J. Unit oriented IO checklist K. NGB-IGO GKO Link: https://gkoportal.ng.mil/ngb/STAFF/D01/B02/S03/SitePages/Home.aspx L. ATSD(IO) Link: http://atsdio.defense.gov/documents/documents.html		
3. Does the unit have command directives and checklists?		
4. Is the unit in compliance with command directives and guidance?		
5. Does the unit conduct and document initial orientation of new personnel within 90 days of arrival on station?		
6. Does the unit conduct and document recurring training at least on an annual basis?		
7. Do assigned unit members understand the obligations to report any questionable activity under the guidelines of the IO program?		
8. Are personnel aware of the proper procedures and methods for reporting questionable activities?		
9. Are files maintained to ensure they do not violate the intent of the IO program?		
10. Are intelligence products and files reviewed periodically to ensure they are maintained in accordance with the IO program? Is this review documented?		
11. Has the unit expanded the command program in any other ways? - If so, how?		

NOTE: This document is not a checklist, but rather a tool for units and sections to utilize for successful IO Program assessment. It is important to remember that a Intelligence Oversight/Handling of Non-DoD Affiliated Persons Information Program must exist within CD due to the nature of their mission. MI MOS Soldiers may be in the unit and will require the full IO training. Furthermore, Non-MI MOS Soldiers must be familiar with the intent behind Executive Order 12333, which protects the rights of US Citizens.